

AGENDA
Legislative Finance Committee
June 20, 2007
New Mexico State University
Pan American Center
The Barbara Hubbard Room
Las Cruces, New Mexico

June 21, 2007
Santa Teresa Country Club
75 Feathermoon Dr.
Santa Teresa, New Mexico

June 22, 2007
Farm and Ranch Museum
4100 Dripping Springs Road
Las Cruces, New Mexico

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<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Wednesday, June 20

- 7:30 -- Breakfast provided by the ProStart program
- 8:30 -- Welcome Remarks and Community Input—Senator John Arthur Smith, Chairman, LFC ; Dr. Mike Martin, President, New Mexico State University; William M. Mattiace Mayor; Karen Perez, Dona Ana County Commission Chairwoman; Stan Rounds, Superintendent, Las Cruces Public Schools
- 9:30 -- Tax Incentive Accountability
--Update and Discussion on Current Tax Incentives—Dr. Kelly O'Donnell, Deputy Secretary, Economic Development Department; Norton Francis, Chief Economist, LFC
--Tax Incentives and Economic Development in New Mexico-- Dr. Anthony Popp, New Mexico State University Arrowhead Institute; Richard L. Anklam President & Executive Director, New Mexico Tax Research Institute
- 12:00 -- EXECUTIVE SESSION
- 1:00 -- Competition, Regulation and Technological Change in the Telecommunication Industry—Larry Blank, Professor of Economics, Center for Public Utilities, New Mexico State University; Chairman Ben R Lujan, Public Regulation Commission; Brian Harris, Assistant Attorney General; Mike Ripperger, Utility Bureau Chief, Public Regulation Commission; Jerry Thompson, Executive Director, Public Policy, Qwest Corporation

Wednesday, June 20 (Con't)

- 4:00 -- Tour of the Barela-Reynolds-Taylor State Monument -- J. Paul Taylor, Former State Representative; Karen Durkovich, President, Museum of New Mexico Board of Regents
Ernesto Ortega, Director, State Monuments
- 5:00 -- Adjourn

Thursday, June 21 at Santa Teresa Country Club, Santa Teresa, NM

- 8:00 -- Board Bus, Travel from Las Cruces to Santa Teresa Country Club
- 8:45 -- Arrive Santa Teresa Country Club ; Community Input
- 9:00 -- Border Development Activities: Activities of the NM-Chihuahua Commission, Border infrastructure projects, and facilitating trade
--Juan Massey, Director, Office of Mexican Affairs, Economic Development Department
--Jaime Campos, Director, New Mexico Border Authority
--Jerry Pacheco, Executive Director, International Business Accelerator
--Andy Yedlick, Superintendent of Transportation services, El Paso Service Unit, Union Pacific; Alvin Dominguez, New Mexico Department of Transportation
--Davin Lopez, Vice-President Business Recruitment, Economic Development Partnership
- 11:45 -- Board bus travel to Juarez Maquiladora Association
- 12:30 -- Working Lunch: Juarez Maquiladora Association Update on the Maquiladora Industry; Perspective on border trade and development, Cesar Rey, State of Chihuahua Industrial Development Department
- 2:15 -- Board Bus for Maquila tour
- 2:45 -- Maquila tour
- 3:45 -- Board bus to return to Las Cruces
- 4:45 -- Return to Las Cruces and Adjourn

Friday, June 22 Farm and Ranch Museum 4100 Dripping Springs Road

- 8:00 -- Spaceport Update - - Dr. Burton Lee, Senior Advisor, New Mexico Spaceport Authority; K Fred Mondragon, Secretary, Economic Development Department; Mike Holston, Spaceport Project Coordinator, Procurement Solution, Inc.

Friday, June 22(Con't)

- 9:30 -- Condition and Funding of Cultural Affairs Department Facilities– Stuart Ashman, Secretary, Cultural Affairs Department
- 10:30 -- Tour of Farm and Ranch Heritage Museum -- Mark Santiago, Director, Farm and Ranch Heritage Museum
- 11:00 -- Miscellaneous Business
- Action Items
- 1) Approval of LFC Minutes - May 2007
- 2) Approval of FY08 Contracts
- Information Items
- Review of Monthly Financial Reports:
- 3) 3rd Quarter Investment Report
- 4) May Budget Adjustment Report
- 5) LFC May Budget Status Report
- 6) Monthly Cash Balance Report
- 7) Follow-up on State Personnel Issues
- 11:30 -- Adjourn

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